

MINUTES

PLANNING COMMITTEE

October 1, 2014

A meeting of the Planning Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Tim Bynum, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, October 1, 2014, at 9:34 a.m., after which the following members answered the call of the roll:

Honorable Mason K. Chock, Sr.
Honorable Ross Kagawa
Honorable Mel Rapozo
Honorable JoAnn A. Yukimura
Honorable Tim Bynum
Honorable Gary L. Hooser, Ex-Officio Member
Honorable Jay Furfaro, Ex-Officio Member

The Committee proceeded on its agenda item, as shown in the following Committee Report which is incorporated herein by reference:

CR-PL 2014-08: on PL 2014-03

Communication (09/11/2014) from Councilmember Bynum, requesting the presence of Special Counsel David J. Minkin, to provide a briefing on the recent Hawai'i State Supreme Court's decision in Kaua'i Springs, Inc. vs. County of Kaua'i, et al. and Kaua'i Springs, Inc. vs. Planning Commission of the County of Kaua'i, including the cases' application and relevance to Hawai'i's Public Trust Doctrine. **(Received for the Record.)**

Councilmember Kagawa moved to adjourn the Planning Committee Meeting, seconded by Councilmember Rapozo, and unanimously carried.

There being no further business the meeting was adjourned at 10:40 a.m.

Respectfully submitted,



Lori L. Marugame
Council Services Assistant I

APPROVED at the Committee Meeting held on November 12, 2014:



TIM BYNUM
CHAIR, PLANNING COMMITTEE